

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, January 20, 2021
The Utility Board met at the City Center Council Chambers

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Dale Gardner
Butch Singleton
John Pavey
Bruce Davis

Others present:

Michael Pavey	Mayor
Les Day	Superintendent
Geoff Wesling	City Attorney
Phillip King	Board of Works
Kevin Shook	Utilities Employee
Travis Ervine	Utilities Employee

Mayor Pavey told everyone that Phillip Starkey resigned from the board and Phillip King has taken a position on the City's Board of Works but would be the liaison for City Utilities. The Mayor welcomed the new Board members, John Pavey and Bruce Davis.

Nicole from Sunset MHP was present to discuss the water and wastewater bills for the park. She wanted to know if there was a way to reduce the bills. Her associate, Austin was also present by phone. Nicole and Austin stated that they had a private company test all the meters at the park. They said that their water bills for the last 14 months totaled approximately \$3,500.00 and the wastewater bills totaled approximately \$10,000.00. Les Day told everyone that the master meter that the water goes through is on 1st street and there are several feet of water main that could have a leak before the water gets to the individual meters. He also told Nicole and Austin that older meters will slow down, they do not speed up. Phil King wants Les to do a flow test on the master meter. The Utility Board did not make any decision on the matter. The matter was tabled.

Butch Singleton motioned to approve the minutes from the December 16, 2020. Dale Gardner seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that Phil King had created a new spreadsheet to report the Water quality Water and Wastewater Profit & Loss. Les will begin using the new spreadsheet for the February meeting. Les said that there were 8 service calls and 10 line

locates completed in December. Also, the meter at the new jail was taken apart and cleaned, a water main break was repaired at the well field.

Under new business, Les said that he is working on the Water Audit for IFA that is due on February 11, 2021. One area that the audit looks at is the age of infrastructure in communities to possibly help with getting grants.

Next, under new business was the Wastewater Post Monitoring. This IDEM report had not been done this since 2017. Les has turned in the new report to IDEM and is waiting to have their report back.

Les mentioned that there is an opening at the Water plant with the termination of Nathan Gosnell's employment.

Under unfinished business, Les discussed the replacement for the 2007 Chevy Silverado. He said after reviewing everything he feels it may be more beneficial to replace the 1994 Flatbed truck at the Wastewater plant. Les has not gotten any prices for a replacement yet. The purchase of a newer truck was tabled.

Phil King said that there should be an inventory sheet of all vehicles and equipment to document all repairs and services.

Butch Singleton checked claims for the month. Butch motioned to approve the claims. Dale Gardner seconded the motion. The motion carried.

Mayor Pavey told everyone that he had a meeting regarding the damage to the new jail due to debris running through the water meter. The construction company was at fault for the debris and City Utilities was cleared of any fault.

Then the Mayor said that there is a change order for the new housing addition. The change order is in the amount of \$132,840.00. After a discussion, the Board members agreed to the change order.

Mayor Pavey then said that the HWC Engineering audit results will be finalized the week of January 25, 2021.

Dale Gardner motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, February 17, 2021 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.